



"City of Choice"

**City Council Meeting**  
**CIBOLO MUNICIPAL BUILDING**  
**200 S. MAIN**  
**September 8, 2015**  
**6:30 P.M.**

**AGENDA**

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Citizens to be Heard – This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out a "Citizens to be Heard" Form prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)  
*All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.*
6. Consent Agenda – Consent Items (General Items)  
(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)
  - A. Approval of the minutes of the Regular City Council Meeting held on August 25, 2015.
  - B. Approval of the minutes of the Special Council Meeting held on September 1, 2015.
7. Staff Updates/Discussion
  - A. Fire Department
  - B. Court Department
  - C. Engineering and Planning Department
  - D. Administration

8. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee, Master Plan Committee, Youth Council and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Discussion/Action and possible re-appointment of Ms. Pedde to the Cibolo Valley Local Government Corporation. (Mr. Herrera)
- C. Discussion/Action and direction to staff on a request from Mr. Frank Graham and others to raise and donate the appropriate amount of funding to the City of Cibolo, Texas to paint the Steele Knight logo on a city owned water tower. (Mr. Herrera)
- D. Discussion/Action regarding a new Water Contract between Canyon Regional Water Authority and the Cities of Cibolo, Converse and Marion and Special Utility Districts of Crystal Clear, East Central and Green Valley. (Mr. Fousse)
- E. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

9. Ordinances

- A. Approval/Disapproval of an ordinance of the City of Cibolo amending the Utility Fee Schedule. (Ms. Miranda)
- B. Approval/Disapproval of an ordinance of the City of Cibolo adopting the budget for the fiscal year 2015-2016 beginning October 1, 2015 and ending September 30, 2016 and amending the budget for the preceding fiscal year ending September 30, 2015. (Ms. Miranda)
- C. Approval/Disapproval of an ordinance of the City of Cibolo to ratify an increase of \$390,564 in property tax revenues from last year's operating budget as reflected in the 2015-2016 proposed budget. (Ms. Miranda)
- D. Approval/Disapproval of an ordinance of the City of Cibolo levying a tax rate for the tax year 2015. (Ms. Miranda)

10. Resolution

- A. Approval/Disapproval of a Resolution of the City Council to partner with the City of Schertz on Wiederstein Road from Cibolo Valley Drive to IH-35 North. (Mayor Jackson)

11. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.074 Personnel Matters to deliberate the following:

- A. Evaluation of the City Secretary

12. Open Session

Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session

13. City Council request(s) regarding specific items to be scheduled for future agendas

14. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, September 3, 2015 at 4:00 p.m.



Peggy Cimics, TRMC  
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
Name and Title